

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000040465

FILED
Apr 27, 2012
Secretary of State

Entity Name: TIMELESS TAX GROUP, INC.

Current Principal Place of Business:

3527 N 22ND ST
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

P. O BOX 4224
TAMPA, FL 33677

New Mailing Address:

FEI Number: 80-0408302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AIA REGISTERED AGENT INC
5647 110TH AVENUE NORTH
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WALTON, ROLONDA
Address: 3705 N 22ND ST UNIT B
City-St-Zip: TAMPA, FL 33610

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROLONDA WALTON

OWNE

04/27/2012

Electronic Signature of Signing Officer or Director

Date